

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 29, 2010
SPECIAL MEETING

1. **CALL TO ORDER AND ROLL CALL.** Council President Forman called the meeting to order in the absence of the Mayor at 7:30 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten and Cotting. Absent – Abell and Brey. Others present – Amber Gerber of the Courier, Tammy Krueger of the Watertown Daily Times and Clerk/Treasurer Hansen.

2. **NEW BUSINESS**
 - a. **Taking Action On Political And Negotiation Strategies Regarding Negotiations Between The City of Waterloo And The Wisconsin Department of Transportation About The High Speed Rail Project in Waterloo Focusing On But Not Limited To Resolution #2010-08. Motion:** Moved by Cotting, seconded by Van Holten to convene to closed session for the purposes stated on the agenda. **Voice Vote:** Motion carried.

Note #1: The Council convened to closed session to discuss negotiations on this item. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) “Deliberating or negotiating the purchasing of public property properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

Note #2: The Council returned to open session at 8:55 p.m. and took no action in open session.

3. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Amending TID #1 to include the rail project was requested as a future agenda item by Forman.

4. **ADJOURNMENT. Motion:** Moved by Forman, seconded by Van Holten to adjourn. Voice Vote: Motion carried. Time was approximately 8:55 p.m.

Attest:

Mo Hansen, Clerk/Treasurer